

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
CHIEF UNITED STATES DISTRICT JUDGE PRESIDING**

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON
WEDNESDAY, MAY 23, 2018 AT 9:00 A.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar. **Unless otherwise noted,** all hearings shall be in courtroom #1 - 7th floor.

WEDNESDAY, MAY 23, 2018 AT 9:00 A.M.

5TH FLOOR COURTROOM

SENTENCING

NAME

FILE NO.

PICKETT, Alvin Marion
AUSA: James J. Kurosad
ATTY: Christopher J. Locascio

5:17-CR-143-1-D

BLANKS JR., Marvin Earl
AUSA: Jacob D. Pugh
ATTY: Deirdre A. Murray

7:17-CR-61-1-D

GRADY JR., Eugene Telphia
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Richard L. Cannon, III

7:17-CR-105-4-D

SMITH, Anthony Javon
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Walter H. Paramore, III

7:17-CR-125-1-D

BATTS, Stephen Glenn
AUSA: James J. Kurosad
ATTY: Joseph H. Craven

5:17-CR-156-1-D

THURSDAY, MAY 24, 2018 AT 9:00 A.M.

5TH FLOOR COURTROOM

SENTENCING

MAHAM, Afries Sandonicaes
AUSA: S. Katherine Burnette
ATTY: Robert E. Waters

5:17-CR-266-1-D

MCARTHUR, Antonio Rashawn
AUSA: Peggah B. Wilson
ATTY: Robert E. Waters

5:17-CR-396-1-D

COOPER, Michael Deshawn
AUSA: Peggah B. Wilson
ATTY: Elisa C. Salmon

7:17-CR-114-1-D

RHEM JR., Joe Francis
AUSA: Laura S. Howard
ATTY: Kelly L. Greene / Thomas R. Wilson

7:16-CR-50-1-D

FRANKEL, Adam Geoffrey
AUSA: Melissa B. Kessler
ATTY: Elliot S. Abrams / Joseph B. Cheshire V

5:17-CR-141-1-D

FRIDAY, MAY 25, 2018 AT 1:00 P.M.

5TH FLOOR COURTROOM

SENTENCING

EDWARDS, Corey Michael
AUSA: John H. Bennett
ATTY: Geoffrey R. Willis

5:17-CR-118-1-D

CHAVIS, Tina
AUSA: Lawrence J. Cameron
ATTY: J. Franklin Jackson

7:16-CR-30-4-D

FEENEY, John AUSA: Lawrence J. Cameron ATTY: H. Gerald Beaver	7:16-CR-30-5-D
REVELS, Kevin Dwayne AUSA: Lawrence J. Cameron ATTY: Christopher B. Venters	7:17-CR-35-6-D
GODWIN, Austin Aaron AUSA: Lawrence J. Cameron ATTY: Wayne J. Payne	7:17-CR-35-10-D

TUESDAY, MAY 29, 2018 AT 9:00 A.M.

ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
CINTRON-QUINONES, Bryan **INTERPRETER NEEDED** AUSA: Robert J. Dodson ATTY: Robert E. Waters	1	5:17-CR-349-1-D
LATORRES, Luis Joel Robles **INTERPRETER NEEDED** AUSA: Lawrence J. Cameron ATTY: Laura E. Beaver	2	5:17-CR-392-1-D
RIVERO, Isidoro Perez **INTERPRETER NEEDED** AUSA: Adam F. Hulbig ATTY: Raymond C. Tarlton / James B. Polk	3	7:17-CR-50-1-D
BULLOCK, Preston AUSA: Daniel P. Bubar ATTY: Marshall H. Ellis	4	4:18-CR-2-1-D
ALAYAH, Faozi Saleh AUSA: Sebastian Kielmanovich ATTY: James E. Todd Jr. / Jaclyn L. DiLauro	5	4:18-CR-10-1-D

WIGGINS, James Scott AUSA: Banu Rangarajan ATTY: Katherine E. Shea	6	4:18-CR-20-1-D *Criminal Information*
BOONE, Tyrell Dashawn AUSA: Lawrence J. Cameron ATTY: Camden R. Webb	7	5:17-CR-250-1-D
MITCHELL, Derrick AUSA: Eleanor Morales ATTY: Marshall H. Ellis	8	5:17-CR-314-1-D
WHITAKER, James Edward AUSA: S. Katherine Burnette ATTY: Diana H. Pereira	9	5:17-CR-374-1-D
OWENS, Cecil Kent AUSA: Peggah B. Wilson ATTY: Marshall H. Ellis	10	5:17-CR-389-2-D
CAMPBELL, Cairro Julius AUSA: Lawrence J. Cameron ATTY: Joshua B. Howard	11	5:17-CR-392-3-D
TURNER, Christopher Madison AUSA: Peggah B. Wilson ATTY: Christopher J. Locascio	12	5:18-CR-55-1-D
BERRUN-ZARAGOZA, Jesus Fernando AUSA: Eleanor Morales ATTY: James E. Todd, Jr.	13	5:18-CR-92-1-D
BRINSON, Adam AUSA: S. Katherine Burnette ATTY: Jamie L. Vavonese	14	7:17-CR-128-2-D
HODGES, Alphonzo Cordell AUSA: S. Katherine Burnette ATTY: Wes J. Camden	15	7:17-CR-128-3-D

JENKINS, Randon Austin
AUSA: Laura S. Howard
ATTY: Marshall H. Ellis

16

7:18-CR-6-1-D

WEDNESDAY, MAY 29, 2018 AT 1:00 P.M.
MOTION HEARING

BARNES, Sean Trent
AUSA: Bradford Knott
ATTY: Wayne J. Payne

5:17-CR-158-1-D

WEDNESDAY, MAY 29, 2018 AT 3:00 P.M.
MOTION HEARING

FLOWERS, James
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Lewis A. Thompson, III

7:17-CR-105-3-D

WEDNESDAY, MAY 30, 2018 AT 9:00 A.M.
SENTENCING

WILLIAMS JR., Wayne Devone
AUSA: Lawrence J. Cameron
ATTY: William W. Webb, Jr.

5:17-CR-388-1-D

MEJIAS, Wilmer Luis
AUSA: Lawrence J. Cameron
ATTY: Alex R. Williams

5:17-CR-392-2-D

ANDREWS, Anthony
AUSA: Lawrence J. Cameron
ATTY: Thomas R. Wilson

7:16-CR-30-3-D

WASHINGTON, Charles Edward
AUSA: Lawrence J. Cameron
ATTY: Brett T. Wentz

7:16-CR-84-1-D

WEDNESDAY, MAY 30, 2018 AT 4:00 P.M.
SENTENCING

WHITE JR., Reid Whitford 4:16-CR-53-1-D
AUSA: Banu Rangarajan
ATTY: Matthew W. Buckmiller

WIGGINS JR., James Thurman 4:16-CR-55-1-D
AUSA: Banu Rangarajan
ATTY: Glenn A. Barfield

THURSDAY, MAY 31, 2018 AT 9:00 A.M.
ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
SAVAGE, Tyrone AUSA: Melissa B. Kessler ATTY: Joseph L. Ross, II	1	4:17-CR-63-1-D
CAMERON, Bruce Lloyd AUSA: JoAnna G. McFadden ATTY: Katherine E. Shea	2	5:17-CR-83-1-D *Arraignment/Competency*
ROBINSON IV, Willard M. AUSA: James J. Kurosad ATTY: Collin P. Cook / Elliot S. Abrams	3	5:17-CR-89-1-D
DAVIS, Howard AUSA: Eleanor Morales ATTY: Geoffrey W. Hosford	4	5:17-CR-174-1-D
WATSON, Tyrell Eliza AUSA: Bradford Knott ATTY: Jennifer A. Dominguez	5	5:17-CR-344-1-D
RAGIN, Stanley Jamar AUSA: Scott A. Lemmon ATTY: Nardine M. Guirguis / Shane L. Davidson	6	5:17-CR-210-1-D

BATTS, Kendrick Arellian AUSA: Edward D. Gray ATTY: Kimberly A. Moore	7	5:17-CR-375-1-D
BASS, Madeline Elizabeth AUSA: Edward D. Gray ATTY: Raymond C. Tarlton / James B. Polk	8	5:17-CR-375-2-D
VINES, Albert AUSA: Peggah B. Wilson ATTY: Jennifer A. Dominguez	9	5:17-CR-397-1-D
HENDERSON, Hykeem AUSA: S. Katherine Burnette ATTY: Damon J. Chetson	10	5:17-CR-414-1-D
NOWELL, Steven William AUSA: Daniel P. Bubar ATTY: Joseph L. Bell, Jr.	11	5:18-CR-15-1-D
JACOBS, Marque AUSA: Erin C. Blondel ATTY: Deirdre A. Murray	12	5:18-CR-43-1-D
DORM, Victor Eugene AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Michael C. Fitzpatrick	13	7:17-CR-105-5-D
VAUGHT, Joseph Anthony AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Curtis R. High	14	7:17-CR-105-6-D
HUNT, Alan Drake AUSA: James J. Kurosad ATTY: Lauren H. Brennan	15	7:17-CR-155-1-D

THURSDAY, MAY 31, 2018 AT 1:00 P.M.
SENTENCING

VASQUEZ-CHAVARRIA, Lucas

5:17-CR-4-1-D

****INTERPRETER NEEDED****

AUSA: Robert J. Dodson / James J. Kurosad

ATTY: Geoffrey R. Willis / Christian E. Dysart

ROGEL-GANDARIA, Silvester

5:17-CR-129-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: Jim Melo

RODRIGUEZ-GONZALEZ, Jose Raymundo

5:17-CR-383-1-D

****INTERPRETER NEEDED****

AUSA: Sebastian Kielmanovich

ATTY: James E. Todd, Jr.

NOGUEZ-GARIBAY, Rafael

5:17-CR-369-1-D

AUSA: Roberto F. Ramirez

ATTY: James E. Todd, Jr.

ORTEGA, Joaquin R.

5:17-CR-17-2-D

AUSA: Bradford Knott

ATTY: Joseph E. Zeszotarski

FRIDAY, JUNE 1, 2018 AT 9:00 A.M.
SENTENCING

DILDY, James Antron

4:17-CR-27-1-D

AUSA: Dena J. King

ATTY: Marshall H. Ellis

GAST, Katherine Victoria

5:16-CR-12-11-D

AUSA: Dena J. King / Scott A. Lemmon

ATTY: Sean P. Vitrano

YENSAN, Matthew Lee

5:17-CR-303-1-D

AUSA: Daniel P. Bubar

ATTY: Rosemary Godwin

BARNES, Anthony Rashon 5:17-CR-313-2-D
AUSA: Daniel P. Bubar
ATTY Jim Melo

BATTLE, Jaamez Rajohn 5:17-CR-371-1-D
AUSA: Daniel P. Bubar
ATTY: Paul K. Sun, Jr. / Kelly M. Dagger

FRIDAY, JUNE 1, 2018 AT 1:00 P.M.
SENTENCING

PATE, Crystal Marie 5:17-CR-346-3-D
AUSA: Bradford Knott
ATTY: Stephen E. Webb, II

MCKOY, James Daniel 7:16-CR-116-2-D
AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Daniel Donahue

PARKER, Andrekia Jolanda 7:16-CR-116-3-D
AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Lewis A. Thompson

BARNES JR., Anthony Lee 7:16-CR-116-5-D
AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Chad E. Axford

CARR, Bryan Derrick 7:16-CR-116-17-D
AUSA: Bradford Knott / Tobin W. Lathan
ATTY: Laura E. Beaver